

OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on August 3, 2015, and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Luther, Traxler, Sutherland, Barnes, Cook, Schwebs, Hathaway, Solberg, Cruz, and Erdman. Mercil was absent.

MOTION was made by Traxler, seconded by Hathaway, and carried to approve the minutes of the July 20, 2015 meeting.

PUBLIC COMMENTS – Scott McGovern attended the meeting to voice his opinion on dredging the Jarrett Creek delta and Wolske Bay. He felt the City should be looking at other alternatives not just dredging. Randy Summerfeld voiced his opinion in favor of dredging stating debris is washing in from Jarrett Creek and backing up in his yard. Nathan Richards also commented his was in favor of dredging do to the sediment affecting his property. Neil Koch urged the council to not spend the money to dredge, stating dredging will not take away the smell from the blue green algae. Sandy White commented she was not in favor of dredging and would like the City to look for a positive solution with long term results. Leslie Brown attended the meeting to voice her opinion against dredging. Lynn Dickmann spoke against dredging stating it would be a short term approach.

MOTION made by Barnes, seconded by Luther to submit applications to the DNR for both the Jarrett Creek delta and Wolske Bay together.

MOTION made by Cook, seconded by Erdman to separate Jarrett Creek and Wolske Bay into separate motions. MOTION failed on the following roll call vote: Ayes: Cook, Schwebs, Solberg, Cruz, and Erdman. Noes: Luther, Traxler, Sutherland, Barnes, and Hathaway.

ORIGINAL MOTION carried on the following roll call vote: Ayes: Luther, Traxler, Sutherland, Barnes, Hathaway, and Solberg. Noes: Cook, Schwebs, Cruz, and Erdman.

MOTION made by Solberg, seconded by Sutherland to approve the resolution for the 2014 Sewer Utility Compliance Maintenance Annual Report (CMAR). MOTION was passed unanimously on a roll call vote.

NO ACTION was taken on the Wilson Park Farmers Market Pavilion.

MOTION made by Schwebs, seconded by Hathaway to approve the resolution rescinding the water utility property tax equivalent payment freeze. MOTION was passed unanimously on a roll call vote.

MOTION made by Traxler, seconded by Barnes to approve the 2015 Battalion Chiefs labor agreement. MOTION was passed unanimously on a roll call vote.

MOTION made by Barnes, seconded by Cook to authorize the Fire Department to sell a 2005 ambulance. MOTION was passed unanimously on a roll call vote.

MOTION made by Solberg, seconded by Sutherland to approve the final resolution levying 2015 sidewalk improvements on 2nd Street East. MOTION passed unanimously on a roll call vote.

MOTION made by Traxler, seconded by Erdman to approve the Building Inspection funding/contracting request to convert paper plan documents to an electronic format. MOTION passed unanimously on a roll call vote.

MOTION made by Luther, seconded by Solberg to approve the resolution authorizing city officials to use BMO Harris Bank as a public depository and authorize Cally Lauersdorf to be a signer on those accounts. MOTION passed unanimously on a roll call vote.

MOTION made by Schwebs, seconded by Erdman and carried unanimously to approve the following appointments for Main Street of Menomonie: Linnette Carlberg, new board member – term expires Dec 2018; and Samantha Rue, new board member – term expires Dec 2018.

MAYOR’S REPORT – Mayor Knaack congratulated Menomonie for being recognized as a Wisconsin Main Street Community. He also congratulated Vets Plus for 20 years of being in business.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS –The Council was informed a quote was received from Mattison Contractors to fix the retaining wall that fell by Stout Campus. Board of Zoning will meet August 6th; one item on the agenda is a conditional use permit for Kwik Trip to build on the East Side of Menomonie. The Regional Business Fund notified the city that some revolving loan funds have been freed up. Sirens will be tested on Monday August 10, 2015.

CLAIMS - MOTION was made by Cook, seconded by Erdman, and carried unanimously on roll call vote to approve payment of the following claims:

August 3, 2015 Claims

Anderson Prod & Services	\$	320.00
Cardmember Services		6,342.50
Cedar Corp		57,763.25
First Supply		827.06
Schofield, Higley & Mayer		10,764.52
Town of Menomonie		2,350.00
3M		610.80

Parking Utility Claims

City Treasurer	\$	3,213.88
Starks Metal Works		3,500.00
General Communications		545.68

Total \$ 86,237.69

LICENSES - MOTION was made by Solberg, seconded by Hathaway, and carried to approve the following licenses:

LICENSE YEAR - 2015 / 2016 (expires June 30, 2016)

CIGARETTE:

Love’s Travel Stops & Country Stores, Inc. (Love’s Travel Stop #622-5930 Badger Drive).

OPERATORS:

Brooke A. Bever; Kayce L. Dubuque, and Logan M. Gullickson.

CLASS “B” BEER AND “CLASS B” LIQUOR-LICENSE PREMISES AMENDMENT:

(Effective 7/01/15 and thereafter):

MR Wine LLC (Barrel Room-320 Main St.)

CURRENT PREMISES DESCRIPTION: Single story with basement (storage only) at 320 Main Street E.

AMENDMENT REQUEST- in addition to the above, include: 23’x25’ patio seating outdoor during spring, summer, and fall season (fence removable for winter plowing).

MOTION made by Erdman, seconded by Barnes, and carried on a 9-1 vote to approve the following license:

LICENSE YEAR - 2015 / 2016 (expires June 30, 2016)

CLASS “B” BEER & “CLASS B” LIQUOR:
Stacked LLC. (Stacked Eatery – 617 S. Broadway).
*Contingent upon final building inspection

MOTION made by Barnes, seconded by Sutherland, and carried to adjourn.

Cally Lauersdorf, City Clerk